

**MINUTES OF KURIA WEST NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
COMMITTEE MEETING HELD ON 30TH NOVEMBER, 2018 AT KURIA WEST NG-CDF OFFICES**

Members present

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| 1. Mjr(Rtd)James Robi | Chairman |
| 2. Ms. Christine Bhoke | Secretary |
| 3. Mr. Noel Kerata | Member |
| 4. Ms. Mourine Akata | Member |
| 5. Ms. Susan Robi | Member |
| 6. Mr. Paul Chacha | Member |
| 7. Ms. Sophia Robi | Member |
| 8. Mr. Benedict Kerato | Member |
| 9. Mr. Jackson Too | Fund Account Manager |
| 10. Mr. Gathungu Machira | DCC Kuria West Sub-County |

In attendance

- | | |
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| 1. Mr. Joseph Chacha | Constituency Office Manager |
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Agenda

1. Preamble
2. Reading and confirmation of previous meeting minutes and matters arising
3. Project proposal of financial year 2018/2019 approval
4. Cheque issuance for financial year 2017/2018
5. A.O.B

Min 01/11/2018: preamble

The chairman called the meeting at 11.15 am to order with a word of prayer from Mr. Paul Chacha, and he thanked members for coming in time and asked everyone to feel comfortable.

The Fund Account Manager told members that the cheques were ready for signing.

Min 02/11/2018: Reading and confirmation of previous meeting minutes and matters arising

The chairman requested the members to go through the previous meeting minutes and raise any matter. Mr. Benedict Kerato proposed the minutes to be true records of previous meeting deliberations and was seconded by Mrs. Susan Robi.

MIN 03/11/2018: PROJECT PROPOSAL OF FINANCIAL YEAR 2018/2019 APPROVAL

The fund account manager tabled to members the list of ongoing projects in the constituency which had been presented to NGCDF Board. The committee presented the ongoing as priority and also considered some new projects which are needy.

Members approved all the projects as below:



Project Name	Project Number	Project Activity	Amount	STATUS
Employees' Salaries	4-044-259-2110000-100-2018/2019-001	Payment of employees' salaries	2,826,000.00	Ongoing
Goods and Services	4-044-259-2110000-100-2018/2019-002	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	2,000,000.00	Ongoing
Committee Expenses	4-044-259-2210802-111-2018/2019-003	Payment of Committee sitting allowances, transport, conferences	1,422,692.53	Ongoing
NSSF	4-044-259-2120101-100-2018/2019-004	payment of NSSF	226,800.00	Ongoing
NHIF	4-044-259-2120201-100-2018/2019-005	payment of NHIF	67,200.00	Ongoing
			6,542,692.53	
Goods and Services	4-044-259-2210000-111-2018/2019-001	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, etc.	1,300,000.00	Ongoing
Committee Expenses	4-044-259-2210802-111-2018/2019-002	Payment of Committee sitting allowances, transport, conferences	1,000,000.00	Ongoing
CDFC/PMC Capacity Building	4-044-259-2210700-111-2018/2019-003	Undertake Training of the PMCs/CDFCs on CDF Related issues	971,346.20	Ongoing
			3,271,346.20	

Emergency	4-044-259-2640200-101-2018/2019-001	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	Ongoing
Constituency sports and tournament	4-044-259-2640508-112-2018/2019-001	Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls and games kit.	1,500,000.00	Ongoing
Kuria West Sub-County office	4-044-259-2640510-112-2018/2019-001	construction of 3 door toilets at the DCC's office	526,625.34	New
CDF VEHICLE	4-044-259-3110701-108-2018/2019-001	purchasing of 1 NG-CDF vehicle (pick up double cabin)	7,500,000.00	New
Bursary to Secondary Schools	4-044-259-2640101-103-2018/2019-001	Payment of bursary to needy student in secondary school	17,000,000.00	New
Bursary to Tertiary Student schools	4-044-259-2640101-103-2018/2019-002	Payment of bursary to needy student in Universities and colleges	10,000,000.00	New
Bursary to needy student in special schools	4-044-259-2640101-103-2018/2019-003	Payment of bursary to needy student in special schools	261,218.00	New
			27,261,218.00	
PRIMARY				
NYAMAHARAGA P.A.G PRIMARY SCHOOL	4-044-259-2630204-104-2018/2019-001	Additional funds: casting slab of second floor of 2 classrooms.	1,200,000.00	Ongoing

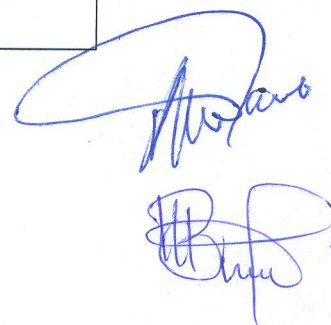



ISIBANIA PRI	4-044-259-2630204-104-2018/2019-002	Additional funds: Roofing Plastering, flooring, painting and wiring Of Admin Bloc	600,000.00	ongoing
ROBARISIA PRI	4-044-259-2630204-104-2018/2019-003	Additional funds: Plastering, Flooring, Fixing of Doors and Windows of 2 classrooms	300,000.00	ongoing
TARANGANYAGIRLS BOARDING	4-044-259-2630204-104-2018/2019-004	Additional funds: casting slab of 2 classrooms Walling, Plastering, Flooring, And Painting	900,000.00	ongoing
NYATIRA PRI	4-044-259-2630204-104-2018/2019-005	Additional funds: Plastering, Flooring, Fixing Windows and Doors of dining hall	500,000.00	ongoing
KOMOREGE PRIMARY	4-044-259-2630204-104-2018/2019-006	construction of I classroom	600,000.00	new
NYABOKARANGE PRIMARY	4-044-259-2630204-104-2018/2019-007	Additional funds: Flooring, Plastering, Fixing Window panes And Painting of 2 classrooms	300,000.00	ongoing
KUGITURA PRIMARY	4-044-259-2630204-104-2018/2019-008	Additional funds: Reroofing, Plastering, Flooring and Fixing of Window Panes of 2 classrooms	300,000.00	ongoing

KOMOSOKO PRIMARY	4-044-259- 2630204-104- 2018/2019- 009	Additional funds: Reroofing, Plastering, Flooring and Fixing of Window Panes of 4 classrooms	600,000.00	ongoing
KEHANCHA PRIMARY	4-044-259- 2630204-104- 2018/2019- 010	construction of 1 new classroom	600,000.00	new
TARAGWITI PRIMARY	4-044-259- 2630204-104- 2018/2019- 011	Additional funds: Flooring, plastering And Repainting Of 3 Classrooms	500,000.00	ongoing
NDAMUKIA PRIMARY	4-044-259- 2630204-104- 2018/2019- 012	construction of 1 new classroom	600,000.00	new
IGENA PRIMARY	4-044-259- 2630204-104- 2018/2019- 013	Additional funds: Plastering, Painting, reroofing and fixing window panes of 4 classrooms	1,200,000.00	ongoing
NYAMWINI PRIMARY	4-044-259- 2630204-104- 2018/2019- 014	Additional funds: Plastering, Fixing Shutters and Painting 3 Classrooms	600,000.00	ongoing
GETABARA PRIMARY	4-044-259- 2630204-104- 2018/2019- 015	Additional funds:flooring, plastering, fixing windows and painting of 2 classrooms	500,000.00	ongoing



NYAIGUTU PRIMARY	4-044-259-2630204-104-2018/2019-016	construction of 1 new classroom	600,000.00	new
ROSABARE PRI	4-044-259-2630204-104-2018/2019-017	Renovation: plastering, flooring, fixing of windows panes and painting of 4 classroom,	600,000.00	new
KUGUYI PRIMARY	4-044-259-2630204-104-2018/2019-018	Additional funds: Renovation: plastering, flooring, fixing of shutters and painting of 2 classroom,	300,000.00	ongoing
KUGUYI PRIMARY	4-044-259-2630204-104-2018/2019-018	completion of 6 doors pit latrine: plastering and fixing of doors.	100,000.00	Ongoing
GEKAMIRI PRI	4-044-259-2630204-104-2018/2019-020	construction of 1 new classroom	600,000.00	new
IKEREGE MIXED PRI	4-044-259-2630204-104-2018/2019-021	Renovation: plastering, painting and flooring of 3 classroom	600,000.00	new
NYASESE PRI	4-044-259-2630204-104-2018/2019-022	construction of 1 new classroom	500,000.00	new
SORORE PRI	4-044-259-2630204-104-2018/2019-023	additional funds: reroofing and plastering of 4 classrooms	500,000.00	ongoing
NYAMETABURO PRIMARY	4-044-259-2630204-104-2018/2019-024	additional funds: roofing, plastering, fixing window panes and painting of 2 classrooms	500,000.00	ongoing
WIZARA SPECIAL	4-044-259-2630204-104-2018/2019-025	construction of 1 new classroom	500,000.00	new



WIZARA PRIMARY	4-044-259-2630204-104-2018/2019-026	construction of 1 new classroom	500,000.00	new
NYABIKAYE PRI	4-044-259-2630204-104-2018/2019-027	Renovation: plastering, fixing window panes and painting of tuition block	800,000.00	new
KUBWEYE PRI	4-044-259-2630204-104-2018/2019-028	Additional funds: painting, flooring and fixing of shutters of 2 classrooms	700,000.00	ongoing
KENGARISO PRI	4-044-259-2630204-104-2018/2019-029	Renovation: plastering, fixing window panes and painting of 2 classrooms	600,000.00	New
NYAMOSENSE PRI	4-044-259-2630204-104-2018/2019-030	Renovation: reroofing, plastering and painting of 4 classrooms	900,000.00	new
TONGERIA PRI	4-044-259-2630204-104-2018/2019-031	Renovation: flooring, plastering and painting of 3 classroom	500,000.00	new
BINGUTWI PRIMARY	4-044-259-2630204-104-2018/2019-032	Additional funds: Plastering, Flooring, Painting and ceiling of 1 admin block	400,000.00	ongoing
ST MATHIAS KOHANGA PRIMARY	4-044-259-2630204-104-2018/2019-033	additional funds: flooring, plastering, fixing windows and painting of 2 classrooms	500,000.00	ongoing
NYANCHABO PRI	4-044-259-2630204-104-2018/2019-034	Renovation: plastering, painting and flooring of 2 classroom	500,000.00	new



NYAWAITANCHIRIA PRI	4-044-259-2630204-104-2018/2019-035	Renovation: plastering and flooring of 4 classrooms	500,000.00	new
SIRORI SIMBA PRI	4-044-259-2630204-104-2018/2019-036	construction of 1 classroom	500,000.00	New
NYAMOSENSE SPECIAL PRIMARY	4-044-259-2630204-104-2018/2019-037	construction of 1 classroom	500,000.00	new
			21,000,000.00	
SECONDARY				
NYANCHABO SEC SCHOOL	4-044-259-2630205-104-2018/2019-001	Additional funds: painting and wiring of ablution block of 1 Dormitory	500,000.00	ongoing
NYANCHABO SEC SCHOOL	4-044-259-2630205-104-2018/2019-002	construction of 1 laboratory	2,500,000.00	new
NYANCHABO SEC SCHOOL	4-044-259-2630205-104-2018/2019-003	Additional funds: Roofing, Painting, Plastering and Flooring of 1 twin staff houses	1,800,000.00	ongoing
NYAMAHARAGA MIXED SEC SCHOOL	4-044-259-2630205-104-2018/2019-004	Additional funds: Fixing Doors and Windows, plastering and painting of 1 Dormitory	1,500,000.00	ongoing
GETONGANYA SEC	4-044-259-2630205-104-2018/2019-005	Additional funds: Plastering, Painting, Flooring of 1 dormitory	500,000.00	ongoing
MOI NYABOHANSE GIRLS SEC	4-044-259-2630205-104-2018/2019-006	Additional funds: Plastering, Flooring and Painting of 1 twin Staff Houses	900,000.00	Ongoing



NYANKORE SEC	4-044-259-2630205-104-2018/2019-007	Additional funds: Roofing, Painting, Plastering and Flooring	600,000.00	ongoing
NYANKORE SEC	4-044-259-2630205-104-2018/2019-008	construction of 4 storeyed classrooms	3,600,000.00	NEW
CHACHA MORONGE SORORE SEC	4-044-259-2630205-104-2018/2019-009	Additional funds: plastering, flooring and wiring of 1 Dormitory	500,000.00	Ongoing
KOMOMANGE SEC	4-044-259-2630205-104-2018/2019-010	Additional funds: Roofing, Painting, Plastering and Flooring of 1 laboratory	800,000.00	Ongoing
IKEREGE SEC	4-044-259-2630205-104-2018/2019-011	Additional funds: Roofing, Plastering, Flooring, Fixing Windows and Doors of 1 laboratory	700,000.00	Ongoing
TARANGANYA GIRLS SEC	4-044-259-2630205-104-2018/2019-012	Additional funds: Roofing, flooring And Plastering of 1 Dormitory	600,000.00	Ongoing
NYAMETABURO MIXED SEC	4-044-259-2630205-104-2018/2019-013	Additional funds: Plastering, Flooring, Fixing of Window Panels/Doors and Painting, Wiring of dining hall	500,000.00	ongoing
NYABOKARANGE MIXED SEC	4-044-259-2630205-104-2018/2019-014	additional funds: Plastering, Painting and Roofing 6 door pit latrine	300,000.00	Ongoing



NYABOKARANGE MIXED SEC	4-044-259-2630205-104-2018/2019-015	construction of 1 twin laboratory	2,500,000.00	new
KUGISINGISI SEC	4-044-259-2630205-104-2018/2019-016	Additional funds: Roofing, Plastering, painting And Flooring Of 1 Dormitory	500,000.00	ongoing
IRAHA SEC	4-044-259-2630205-104-2018/2019-017	construction of 1 twin laboratory	2,500,000.00	new
IRAHA SEC	4-044-259-2630205-104-2018/2019-018	Additional funds: fixing shutters, flooring and painting of 2 classrooms	250,000.00	ongoing
KOMBE SEC	4-044-259-2630205-104-2018/2019-019	Additional funds: Painting and plumbing of 1 laboratory	500,000.00	ongoing
ST MARYS MABERA GIRLS	4-044-259-2630205-104-2018/2019-020	Additional funds: Plastering, Flooring, Fixing Windows and Doors, Painting of 1 computer lab	1,000,000.00	ongoing
MASABA BOYS SEC	4-044-259-2630205-104-2018/2019-021	construction of 1 twin laboratory.	2,500,000.00	NEW
GWIKONGE SEC	4-044-259-2630205-104-2018/2019-022	construction of 1 twin laboratory	2,500,000.00	new
KUBWEYE SEC	4-044-259-2630205-104-2018/2019-023	Renovation: plastering and painting of dining hall	800,000.00	New



ST ANGELA MERICI SEC SCHOOL ISIBANIA	4-044-259- 2630205-104- 2018/2019- 024	Additional funds: Roofing, Plastering, painting And Flooring Of 1 Administration Block.	500,000.00	ongoing
KURUTIANGE SEC SCHOOL	4-044-259- 2630205-104- 2018/2019- 025	COMPLETION: Plastering, Flooring, Fixing Windows and Doors, Painting of 1Twin staff house	500,000.00	ongoing
			29,350,000.00	
security				
GWIKONGE ASSISTANT CHIEFS OFFICE	4-044-259- 2640507-113- 2018/2019- 001	Additional funds: Completion: Plastering, Flooring, Fixing Windows and Doors, Painting of Assistance chief office	200,000.00	ongoing
SAGEGI ASSISTANT CHIEF'S OFFICE	4-044-259- 2640507-113- 2018/2019- 002	Additional funds: Roofing and Plastering Of 1 Assistance Chief's Office	400,000.00	ongoing
MOTEMORABU AP CAMP	4-044-259- 2640507-113- 2018/2019- 003	Additional funds: Plastering, Flooring and Painting, Fixing of Windows and Door, Installation of Electricity of 3 units AP houses	400,000.00	ongoing




KIOMAKEBE ASSISTANT CHIEF OFFICE	4-044-259-2640507-113-2018/2019-004	Additional funds: Walling, Roofing, Plastering and Flooring of chief's office	500,000.00	ongoing
KOMBE CHIEF OFFICE	4-044-259-2640507-113-2018/2019-005	Additional funds :plastering, flooring, painting and wiring of chief's office	450,000.00	ongoing
NYANGOGE ASSISTANT CHIEF OFFICE	4-044-259-2640507-113-2018/2019-006	Additional funds: plastering, flooring, painting and wiring of ass chief's office	300,000.00	ongoing
NYABIKAYE CHIEF OFFICE	4-044-259-2640507-113-2018/2019-007	Additional funds: plastering, flooring and painting of chief's office	300,000.00	ongoing
MABERA POLICE STATION	4-044-259-2640507-113-2018/2019-008	construction of a of administration block of police station	3,500,000.00	new
IGENA ASST CHIEF OFFICE	4-044-259-2640507-113-2018/2019-009	Renovation :flooring, plastering and painting of chief's office	300,000.00	new
			6,350,000.00	
			109,040,875.52	

MIN 04/11/2018: CHEQUE ISSUANCE FOR FINANCIAL YEAR 2017/2018

Members agreed on issuing cheques by visiting each projects/schools specifically to ensure publicity and transparency of the disbursement by the committee.

This exercise also assists in monitoring of ongoing projects enabling the committee know the status and location of the projects. The community gets to know the amount allocated to a given project.

The financial year 2017/2018 cheques are ready for disbursement and therefore will be issued ward per ward. The fund account manager to prepare programme for the exercise immediately.

Min 05/11/2018: A.O.B

The Fund Account Manager and the chairman to travel to Nairobi for project proposal presentation to NG-CDF Board for approval.

Meeting ended at 12.15 p.m with a word of prayer from Ms. Sophia Maroa.

Signed.....Date.....

Secretary

Signed.....Date..... 21/12/18

Chairman

